



Companies House

AR01 (ef)

Annual Return



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Company Name: **Contract Auto Engineering Limited**

Company Number: **04785963**

Date of this return: **03/06/2015**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 WILDEN INDUSTRIAL ESTATE
WILDEN LANE
STOURPORT ON SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROY**

Surname: **TREVOR**

Former names:

Service Address: **BAVENY ACRE BAVENY WOOD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY14 8JD**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **MOUNTAIN**

Former names:

Service Address: **228 STAMFORD ROAD
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROY**

Surname: **TREVOR**

Former names:

Service Address: **BAVENY ACRE BAVENY WOOD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY14 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NIGEL MOUNTAIN**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DAVID ROY TREVOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.